

M8800

Charter Number Only

12/29/97 Anne

Tescher Chaves

Requestor's Name
9100 S. Dadeland Blvd.
Address
Miami, Fl. 33156 Ph-i
City State ZIP Phone
#670-0444

VALIDATION ONLY

300002386043--7
-12/30/97--01062--021
****175.00 *****87.50

CORPORATION(S) NAME

KOS Investments, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

VOID IS
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97 DEC 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF DISSOLUTION OF
KOS INVESTMENTS, INC.

=====

KOS INVESTMENTS, INC., a Florida corporation (the "Corporation"), by its President and Secretary, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution, effective upon filing with the Florida Department of State:

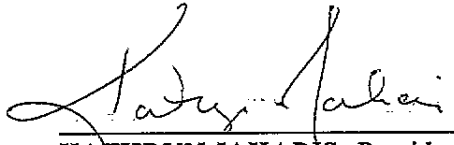
ARTICLE I.
NAME OF CORPORATION

KOS INVESTMENTS, INC..

ARTICLE II.
CORPORATE ACTION

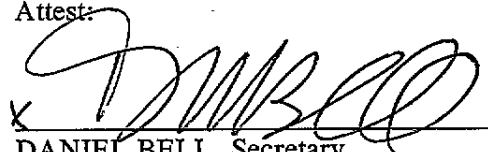
The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on December 18, 1997, and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

In witness whereof, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 18th day of December, 1997.



KATHRYN JAHARIS, President

Attest:


x _____
DANIEL BELL, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA